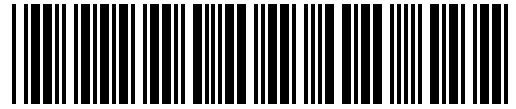




Companies House

OE01_(ef)

Application to register an Overseas Entity



Received for filing in Electronic Format on the: **29/11/2022**

XBHTPJ34

| | |
|----------------------------------|--|
| <i>Overseas Entity Name:</i> | FHT LONDON 4 LIMITED |
| <i>Country Of Incorporation:</i> | JERSEY |
| <i>Identity of Register:</i> | JERSEY FINANCIAL SERVICES COMMISSION |
| <i>Registration Number:</i> | 116015 |
| <i>Legal Form:</i> | PRIVATE LIMITED COMPANY |
| <i>Governing Law:</i> | JERSEY |
| <i>Overseas Entity Address:</i> | 2 MULCASTER STREET ST HELIER Jersey JE2 2NJ |
| <i>Service Address:</i> | 2 MULCASTER STREET ST HELIER Jersey JE2 2NJ |

Due Diligence Agent Details

*Anti Money
Laundering Number:* **XJML00000109890**

*Name Of Person
With Overall
Responsibility:* **JASON READER**

Supervisory Body: **HMRC**

Agent's Name: **VISTRA (UK) LIMITED**

Agent's Address: **FIRST FLOOR, TEMPLEBACK 10 TEMPLE BACK
BRISTOL
England BS1 6FL**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Individual Beneficial Owner details

Names: **Charoen Sirivadhanabhakdi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/05/1944** *Nationality:* **Thai**

Service Address: **IMPERIUM TRUST COMPANY 2 MULCASTER STREET
ST HELIER
JERSEY
JE2 2NJ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**

Individual Beneficial Owner details

Names: **Khunying Wanna Sirivadhanabhakdi**

*Sanctioned when
registered:* **NO**

Date of Birth: ****/08/1943** *Nationality:* **Thai**

Service Address: **IMPERIUM TRUST COMPANY 2 MULCASTER STREET
ST HELIER
JERSEY
JE2 2NJ**

Nature of control **The person holds, directly or indirectly, more than 25% of shares in the entity.**

Nature of control **The person holds, directly or indirectly, more than 25% of the voting rights in the entity.**